

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23351

Entity Name: BGA, INC.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

3101 WEST MARTIN LUTHER KING JR. BLVD.  
SUITE 110  
TAMPA, FL 33607 US

**New Principal Place of Business:**

3101 W. MARTIN LUTHER KING JR. BLVD.  
SUITE 110  
TAMPA, FL 33607 US

**Current Mailing Address:**

3101 WEST MARTIN LUTHER KING JR. BLVD.  
SUITE 110  
TAMPA, FL 33607 US

**New Mailing Address:**

3101 W. MARTIN LUTHER KING JR. BLVD.  
SUITE 110  
TAMPA, FL 33607 US

FEI Number: 59-2744498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIBSON, MICHAEL W  
Address: 3101 W. MARTIN LUTHER KING JR. BLVD.  
City-St-Zip: TAMPA, FL 33607

Title: VP  
Name: SHAH, SUNIL A  
Address: 3101 W. MARTIN LUTHER KING JR. BLVD.  
City-St-Zip: TAMPA, FL 33607

Title: S  
Name: MAPELLI, PAUL F  
Address: 100 SUMMIT LAKE DRIVE, SUITE 410  
City-St-Zip: VALHALLA, NY 10595

Title: D  
Name: LOPEZ, JORGE J  
Address: 100 SUMMIT LAKE DRIVE, SUITE 410  
City-St-Zip: VALHALLA, NY 10595

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL F. MAPELLI

S

04/29/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date